



Companies House

AR01 (ef)

Annual Return



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Company Name: JAMES ALEXANDER ENGINEERING LTD.

Company Number: NI603474

Date of this return: 15/06/2014

SIC codes: 42990

Company Type: Private company limited by shares

Situation of Registered Office: 48 KITTY'S ROAD
KILKEEL
DOWN
BT34 4EJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PATRICK JAMES

Surname: BURNS

Former names:

**Service Address: 48 KITTY'S ROAD
KILKEEL
DOWN
N. IRELAND
BT34 4EJ**

Country/State Usually Resident: N. IRELAND

Date of Birth: 17/09/1968 Nationality: BRITISH

Occupation: NONE STATED

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **CS SECRETARIAL SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

Company Number: NI603474

Company Name:

JAMES ALEXANDER ENGINEERING LTD

**A SECOND FILED AR01 ANNUAL RETURN MADE
UP TO 15/06/2014 WAS REGISTERED ON
15/06/2015.**